

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
July 27, 2015 at 6:00 P.M.**

CALL TO ORDER

MAYOR EASTON

ROLL CALL

CITY CLERK YVONNE ADAMS

PLEDGE OF ALLEGIANCE

INVOCATION

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes for the Regular City Council meeting dated 07/13/15.
- b) Minutes for the Special Work Session meeting dated 07/13/15.
- c) Purchase order to INCOG for FY-16 annual assessment of \$30,245 (\$22,122 from General Fund, \$4,133 from E-911 Fund and \$4,000 from the Stormwater Fund), an increase of 6.7% from the prior year.
- d) Ordinance 2159 and Joinder Agreement requested by the Oklahoma Municipal Retirement Fund (OMRF) to amend the defined contribution plan known as the City of Bixby CMO Plan for the position of City Manager for the City of Bixby, Ok by adopting a revised and restate Retirement Plan.
- e) Ordinance 2160 and Joinder Agreement requested by the Oklahoma Municipal Retirement Fund (OMRF) to amend the defined contribution plan known as the City of Bixby Special Incentive CMO Plan for the position of City Manager for the City of Bixby, Ok by adopting a revised and restate Retirement Plan.
- f) Renewal Memorandum of Understanding with the Indian Nations Council of Government (INCOG) in the amount of \$4,132.63.

Persons who require a special accommodation to participate in this meeting should contact City Clerk Yvonne Adams, 116 West Needles Avenue, Bixby, Oklahoma, 918-366-4430 or via Email: yadams@bixbyok.gov as far in advance as possible and preferably at least 48-hours before the date of the meeting. Persons using a TDD may contact OKLAHOMA RELAY at 1-800-722-0353 and voice calls should be made to 1-800-522-8506 to communicate via telephone with hearing telephone users and vice versa.

REGULAR AGENDA

1. Approve payment of \$98,603. 07 to Professional Turf Products for one 11' rotary mower and one 175 gallon sprayer for the Parks Department from the approved 2016 budgeted Capital Improvement Fund. To be purchased thru National IPA pricing. Don Cash
2. Discussion and consideration to approve a Comprehensive Plan Amendment (BCPA-13), PUD 89, and rezoning from RS-1 to OL for property located at the 7700:8000-block of E. 118th St. S. Erik Enyart
3. First Reading and/or discussion and consideration of an ordinance to amend Ordinance No. 272 to approve a Comprehensive Plan Amendment (BCPA-13), PUD 89, and rezoning from RS-1 to OL for property located at the 7700:8000-block of E. 118th St. S. Erik Enyart
4. Discussion and consideration to attach an Emergency Clause to the previous item ordinance. Erik Enyart
5. Discussion and consideration to approve an application for supplemental zoning PUD 90 for property located at 10158 E. 121st St. S. Erik Enyart
6. First Reading and/or discussion and consideration of an ordinance to approve supplemental zoning PUD 90 for property located at 10158 E. 121st St. S. Erik Enyart
7. Discussion and consideration to attach an Emergency Clause to the previous item ordinance. Erik Enyart
8. Discussion and consideration to direct public notice be given to annex certain territory to the municipal limits, located west of the southwest corner of the intersection of 141st St. S. and Harvard Ave. Erik Enyart
9. Discussion and possible action to accept an Access Easement in Lot 34, Block 3, *Blue Ridge II*, located at the 9000-block of E. 134th St. S. Erik Enyart
10. Discussion and possible action to accept [an Access] Easement in Lot 34, Block 3, *Blue Ridge II*, located at the 9000-block of E. 134th St. S. Erik Enyart
11. Consider and vote to enter into Execute Session for the following purposes. Mayor Easton

Discussion on negotiations with representatives of police officer employees, Fraternal Order of Police (FOP) Lodge 189 and representatives of firefighter employees, International Association of Fire Fighters (IAFF) Local 2651, for new

*collective bargaining agreements, pursuant to Oklahoma Open Meeting Act, Title 25
Oklahoma Statutes, Section 307.B.2*

City Attorney Patrick Boulden

*Discussion of a pending investigation, claim or action asserted by the City of Sand
Springs, Oklahoma against the Tulsa County Commissioners, the Tulsa County
Sheriff, the Tulsa County Criminal Justice Authority (TCCJA) and/or beneficiaries of
the TCCJA concerning jail operations, pursuant to Oklahoma Open Meeting Act, Title
25 Oklahoma Statutes, Section 307.B.4.*

City Attorney Patrick Boulden

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| 12. Motion to reconvene open meeting and exit Executive Session. | Mayor Easton |
| 13. Assistant City Manager's Report | Jared Cottle |
| 14. New Business | Mayor or Vice Mayor |
| 15. Adjournment | Mayor or Vice-Mayor |

This Notice and Agenda was posted on the bulletin board this 24th day of July 2015, on or before 6:00 p.m., at City Hall, 116 W. Needles, Bixby Oklahoma.

Respectfully Submitted

Yvonne Adams
City Clerk

BIXBY PUBLIC WORKS AUTHORITY MEETING

Board of Trustees

Municipal Building

116 W. Needles Ave., Bixby, OK 74008

July 27, 2015

Time: 6:00 P.M. or immediately Following the City Council Meeting

CALL TO ORDER

MAYOR EASTON

ROLL CALL

CITY CLERK

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes for Bixby Public Works Authority regular meeting of 07/13/15.
- b) Sole source renewal to Datamatic for FY-16 maintenance of hand held water meter readers in the amount of \$8,200.56.

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BPWA
REGULAR MEETING

1. Discuss and/or take action on a request for a temporary water tap for on 161st Street between 145th E. Ave. and 161st E. Ave. in Leonard, OK. Jared Cottle
2. Discuss and/or take action on proposal from Olsson Associates for preparing Reports, Analyses, Plans and Bidding Documents for a new Wastewater Treatment Plan in accordance with ODEQ Consent Order 13-051. Jared Cottle
3. New Business Mayor or Vice-Mayor
4. Adjournment Mayor or Vice-Mayor

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Respectfully Submitted

Yvonne Adams
City Clerk

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